



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

March 22, 2011 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers
300 Country Club Road, Building #100

Eric Hogue..... Mayor
M. G. “Red” Byboth..... Mayor Pro Tem
David Goss..... Place 1
Kathy Spillyards..... Place 3
Bennie Jones..... Place 4
Rick White..... Place 5
Carter Porter..... Place 6

Mindy Manson..... City Manager
Richard Abernathy..... City Attorney
Carole Ehrlich..... City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. **Consider, and act upon, approval of the Minutes of the March 8, 2011 Regular Meeting of the Wylie City Council and the Minutes of the March 15, 2011 Work Session Meeting.** *(C. Ehrlich, City Secretary)*
- B. **Consider and place on file the City of Wylie Monthly Investment Report for February 28, 2011.** *(L. Bantz, Finance Director)*
- C. **Consider and place on file, the Monthly Revenue and Expense Report for the City of Wylie as of February 28, 2011.** *(L. Bantz, Finance Director)*
- D. **Consider and place on file, the Monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of February 28, 2011.** *(S. Satterwhite, Executive Director WEDC)*
- E. **Consider, and act upon, Resolution No. 2011-06(R) authorizing the appointment of Terry Douglas as Associate Municipal Court Judge for the City of Wylie effective April 1, 2011, setting terms and stipend of service.** *(L. Bantz, Finance Director)*
- F. **Consider and act upon Jeanette's Dancers Relay for Life Team vendor registration to sell crafts and baked goods at the Bart Peddicord Community Center on April 16, 2011 to fundraise for their team.** *(R. Diaz, Recreation Supervisor)*

REGULAR AGENDA

Public Hearings

- 1. **Consider, and act upon, Resolution No. 2011-07(R) authorizing the appointment of Don High as Municipal Prosecutor for the City of Wylie effective April 1, 2011, setting terms and stipend of service.** *(L. Bantz, Finance Director)*

Executive Summary

The current two year term of the City of Wylie Municipal Prosecutor expires March 31, 2011 and is renewable for a subsequent two (2) year term.

- 2. **Hold a Public Hearing and consider, and act upon, Ordinance No. 2011-10 adopting the Standards of Care for Youth Programs.** *(R. Diaz, Recreation Supervisor)*

Executive Summary

Since the inception of the summer youth programs in 2000, the Standards of Care have been reviewed yearly and adopted as an ordinance in order to comply with the Texas Human Resources Code, Section 42.041 (b)(14).

3. **Hold a Public Hearing and consider, and act upon, an amendment to PD 2007-14 to modify existing restrictions and remove Property Owners Association, generally located east of Regency Drive and north of Steel Road. ZC 2011-03 (R. Ollie, Planning Director)**

Executive Summary

The subject tract was part of a Planned Development adopted on May 22, 2007 to create a viable office-showroom/warehouse development to accommodate the growing demand for flexible facilities designed to support the light manufacturing/assembling & hi-tech industry. However, with the unfortunate downturn in the economy the business campus has sat vacant for several years, with the exception of two buildings which were constructed and occupied in 2008.

General Business

4. **Consider, and act upon, Resolution No. 2011-08(R) authorizing the City Manager to execute an Interlocal Agreement by and between the City of Rockwall and the City of Wylie for Mutual Aid. (R. Corbin, Fire Chief)**

Executive Summary

Cities recognize the vulnerability of the people and communities located in our area to damage, injury, and loss of life and property resulting from disasters and/or civil emergencies that may result in the lack of personnel and/or equipment beyond an individual city's capabilities. The City of Rockwall and staff of the City of Wylie request entry into a mutual aid agreement between the two entities which would allow for better coordination of effort, providing adequate equipment and manpower and would help ensure that mutual aid is accomplished in the minimum time possible in the event of a disaster or civil emergency.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§§ 551.071 – Consultation with Attorney

Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding: *(M. Manson, City Manager)*

- **Receive legal advice regarding the Development Agreement by and between the City and Lavon Partners, L.P.**

§§ 551.087 - Economic Development Negotiations (SB1851)

Economic Development negotiations between the City of Wylie, Wylie Economic Development Corporation, and: *(S. Satterwhite, Executive Director WEDC)*

- **Greenway Investment Company; and**
- **Ascend Custom Extrusion**

RECONVENE INTO REGULAR SESSION

General Business

5. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Wylie and Lavon Partners, L.P. (*M. Manson, City Manager*)

WORK SESSION

- Presentation by Community Park Improvements design firm, Teague Nall and Perkins, Inc., to summarize the current status of the project design work and to solicit Council input prior to bidding the project. (*M.Sferra, Public Works Director*)
- Police Department Annual Overview. (*J. Duscio, Chief of Police*)

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 18th day of March 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed